

FEBRUARY 24, 2015

**CITY OF GUNNISON COUNCIL
REGULAR SESSION MEETING MINUTES**

7:00 P.M.

Following a Work Session meeting, the City Council Regular Session meeting was called to order at 7:00 P.M., by Mayor Drexel, with Councilors Ferguson, Steinbeck and Hagan present along with City Attorney Fogo, Acting City Manager Westbay, City Clerk Davidson, Finance Director Cowan, Police Chief Robinson, Public Works Director Bradford, WSCU student intern Katie Bledscoe, many citizens and the press. Councilor Riggs and WSCU Liaison Ballesteros were absent. Council quorum was present.

Consideration of Minutes:

Regular Session Meeting Minutes of February 10, 2015.

Councilor Steinbeck moved and Councilor Ferguson seconded the motion to approve the Regular Session Meeting minutes of February 10, 2015, as submitted.

Roll call vote, yes: Ferguson, Drexel, Steinbeck, Hagan. Motion carried.

Roll call vote, no: None.

Unfinished Business: None.

Pre-Scheduled Citizens: None.

New Business:

Excuse Councilor Riggs from the Regular Session Meeting.

Councilor Ferguson moved and Councilor Steinbeck seconded the motion to excuse Councilor Riggs from this evening's Regular Session meeting due to personal business.

Roll call vote, yes: Drexel, Steinbeck, Hagan, Ferguson. Motion carried.

Roll call vote, no: None.

Action to Award City Equipment Contract for Purchase of Dozer and Sweeper.

Public Works Director Bradford came forward to answer any questions from Council. These items were discussed at the Work Session meeting on February 10, 2015

Councilor Hagan moved and Councilor Ferguson seconded the motion to approve the purchase of a used 2011 Komatsu dozer/crawler dozer from Power Motive Corporation in the amount not to exceed \$92,344.00.

Roll call vote, yes: Steinbeck, Hagan, Ferguson, Drexel. Motion carried.

Roll call vote, no: None.

Councilor Ferguson moved and Councilor Steinbeck seconded the motion to approve the purchase of a 2015 Tymco street sweeper from Intermountain Sweeper of Denver in the amount not to exceed \$293,294.00.

Roll call vote, yes: Hagan, Ferguson, Drexel, Steinbeck. Motion carried.

Roll call vote, no: None.

Action to Award 2015 Sewer Slip Lining Contract to A-1 Sewer & Drain in an Amount Not to Exceed \$375,000. This item was discussed at the Work Session meeting on February 10, 2015.

Councilor Steinbeck moved and Councilor Ferguson seconded the motion to approve the 2015 slip line contract with A-1 Sewer & Drain of Rapid City, South Dakota in an amount not to exceed \$375,000.00.

Roll call vote, yes: Ferguson, Drexel, Steinbeck, Hagan. Motion carried.

Roll call vote, no: None.

Action to Approve Complete Streets Design Project Consulting Contract with Fox/Tuttle/Hernandez Transportation LLC in an Amount Not to Exceed \$85,300. Community Development Director Westbay informed Council the entire contract under consideration is not solely with Fox/Tuttle/Hernandez Transportation LLC. There is also a component of the contract with MIG to create concept streetscape design treatments for the Complete Streets Design Project.

Councilor Ferguson moved and Councilor Hagan seconded the motion to approve the consulting contract with Fox/Tuttle/Hernandez Transportation LLC in an amount not to exceed \$64,000.00 and for landscape concept design with MIG in an amount not to exceed \$13,000.00.

Roll call vote, yes: Drexel, Steinbeck, Hagan, Ferguson. Motion carried.

Roll call vote, no: None.

Ordinance and Resolutions:

Resolution No. 3, Series 2015; Re: Approving GOCO Grant Application Submission for “Ridges to Rivers” Trails Project. City Clerk Davidson informed Council the title of the Resolution found in their packets was corrected to read “Ridges to Rivers” Trails Project instead of “Creeks to Peaks”.

Councilor Hagan introduced Resolution No. 3, Series 2015, and it was read by title only by the City Attorney.

Councilor Hagan moved and Councilor Steinbeck seconded the motion that Resolution No. 3, Series 2015, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, SUPPORTING THE GRANT APPLICATION FOR A PATH TO PARKS TRAILS GRANT FROM THE STATE BOARD OF GREAT OUTDOORS COLORADO FOR THE CITY OF GUNNISON RIDGES TO RIVERS TRAILS PROJECT**, be introduced, read, passed and adopted this 24th day of February, 2015.

Roll call vote, yes: Steinbeck, Hagan, Ferguson, Drexel. Motion carried.

Roll call vote, no: None.

City Attorney Kathleen Fogo: No report this evening.

City Manager: Ken Coleman: was absent from the meeting. In his stead, Acting City Manager Westbay reminded Council the employee taco lunch will be next Tuesday, March 3rd starting at 11am at the Jorgensen Ice Rink. All of Council is invited to attend. Additionally, Staff is working on several City event permits and developing the City marijuana regulations.

Acting City Manager: Community Development Director Steve Westbay: Semi-Annual Departmental Report. Director Westbay reported his departmental report is in their packets and it shows his department has accomplished a lot of work the past six months. The Community Analysis portion of the Comprehensive Plan Project is almost complete. The Plan looks at the next 10 to 20 years and will include portions of the economic viability work being conducted by the One Valley One Prosperity group. The writing of the Comp Plan should commence in the fall. The repair work on City Hall is almost done. It turned out really well, and Eric Jansen did a great job leading the project. Finance Director Cowan informed Council work on the City Hall roof parapet and on the east door replacement will take place in the spring once the weather warms up. Work on the GOCO Grant Trails Project is ahead of the curve. A lot of work is already complete or is in the development stages. This work includes wetlands delineation. Permitting with the Army Corp of Engineers for the wetlands trail segments and with CDOT for the bridge underpass segment has started. Work with the US Fish and Wildlife Service has also started regarding the endangered Gunnison Sage Grouse species in the area of the proposed trails. The Gunnison River Restoration Project field work will start after the snow melts. This project includes a \$446,000 grant from the Colorado Water Conservation Board. Fire Marshal Dennis Spritzer conducted a very successful Household Hazardous Waste event in the fall. He also conducted the annual fire safety training at the schools and at Western State. Director Westbay stated he has a hardworking group of people in his department. Council thanked Director Westbay for his good report.

City Clerk: Gail Davidson: informed Council the Youth City Council students met last week with Dale Picard from the City’s Wastewater Treatment Plant, and they learned about the services provided by the Public Works Department. The students will be meeting with the Police Department on March 8th to learn about that department’s functions and services.

WSCU Liaison: Stefano Ballesteros: was absent. WSCU student intern Katie Bledscoe reported her internship is going well. Mid-terms are coming up, and Western's Poly-Sci Club will be hosting speaker Scott Jackson.

Non-Scheduled Citizens: John Billingsly, resident of Sargents, Colorado, addressed Council. Mr. Billingsly asked Council that if marijuana is like liquor in the licensing process, why it is being blacklisted. Why is it being tucked away from visible areas? It is a clean business. There are many people who are parents in the industry. He asked that the public be allowed input on the buffers and allowed locations for marijuana facilities. Council thanked Mr. Billingsly for his input.

City Council Discussion, Meeting Reports, Items for Work Session:

Councilor Hagan: reported the Upper Gunnison River Water Conservancy District meeting was canceled due to weather.

Councilor Steinbeck: reported she attended the all-women's luncheon at WSCU. There were approximately 90 in attendance. Cindy Drexel was recognized for all of her hard work on WSCU recreation programs. She also attended the Daughters of the American Revolution meeting, and she passed out copies of the City's historic buildings brochure. The attendees had a lot of input on historic buildings in Gunnison. She attended the Boomers and Beyond meeting, and they discussed the new senior addition. Lastly, she had a citizen ask about a dog park. Director Westbay stated an update on the dog park planning will take place in March at a Council Work Session.

Mayor Pro Tem Ferguson: reported he attended the Chamber Board meeting this morning. They reported they have had a positive start with the new Tourism Association (TA) Board. John Norton is the interim TA Board Director. The Chamber Board also discussed the TA report regarding the impact of mountain biking being bigger than skiing in the valley. The Chamber will be hosting the Taste of Gunnison this spring as well as a Fashion Show Fundraiser. Employee customer service training is also being discussed by the Chamber Board. There was no Planning Commission meeting last week so he has no report on that front.

Mayor Drexel: reported he will be attending the Region 10 Loan Fund and general Board meeting on Thursday. He will not be able to attend next week's Mayors'/Managers' meeting but Mayor Pro Tem Ferguson will attend in his place. The City has received an email from CML about our hosting the September CML District 10 meeting in Gunnison. He will get with the City Manager and City Clerk to plan that function.

Adjournment: Mayor Drexel called for any further discussion, and hearing none, adjourned the meeting at 8:40 P.M.

Mayor

City Clerk